

## MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – FEBRUARY 7, 2012

-1-

THE ANNUAL MEETING OF THE WEST VALLEY CITY HOUSING AUTHORITY WAS HELD ON TUESDAY, FEBRUARY 7, 2012, AT 7:08 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent  
Steve Buhler  
Don Christensen  
Tom Huynh  
Corey Rushton  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

ABSENT: Karen Lang

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Nicole Cottle, CED Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Anita Schwemmer, Acting Police Chief  
Steve Lehman, CED Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1191

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who stated one of his American heroes was General Robert E. Lee. He read information about General Lee and expressed admiration regarding the General's peacemaking nature. He also showed a documentary video about General Lee.

**MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – FEBRUARY 7, 2012**

**-2-**

**1192            APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 3, 2012**

The Board read and considered Minutes of the Regular Meeting held January 3, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held January 3, 2012, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

**1193            ELECT CHAIRPERSON FOR 2012**

Chairman Vincent advised election of a Chairperson for the year 2012 was in order, and called for discussion and nominations.

After discussion, Mr. Buhler nominated Corey Rushton to serve as Chair of the West Valley City Housing Authority for the year 2012. Mr. Winder seconded the nomination. There being no other nominations, Chairman Vincent called for a vote.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

**1194            ELECT VICE CHAIRPERSON FOR 2012**

Chairman Vincent advised election of a Vice Chairperson for the year 2012 was in order, and called for discussion and nominations.

**MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – FEBRUARY 7, 2012**

**-3-**

After discussion, Mr. Buhler nominated Karen Lang to serve as Vice Chair of the West Valley City Housing Authority for the year 2012. Mr. Winder seconded the nomination. There being no further nominations, Chairman Vincent called for a vote.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 7, 2012, WAS ADJOURNED AT 7:09 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Housing Authority held Tuesday, February 7, 2012.

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Sheri McKendrick, MMC  
Secretary